

P060000000494

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)



PICK-UP

☐

WAIT

☐

MAIL

(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



700062498937

12/30/05--01038--022 **137.50

FILED
2005 DEC 30 P 4:01
SECRETARY OF STATE
TOLSON, MISSISSIPPI

1-3-06
1/2/06

TRANSMITTAL LETTER

Department of State
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

SUBJECT: Domestication of New Hampshire based Corporation to a Florida based Corporation

Enclosed is an original and one (1) copy of the Certificate of Domestication and a check for:

FEES:

Certificate of Domestication	\$50.00
Articles of Incorporation and Certified Copy	<u>\$78.75</u>
Total to domesticate and file	\$128.75

OPTIONAL:

Certificate of Status	\$ 8.75
-----------------------	---------

FROM: Richard J. Cerretani

Name (printed or typed)

3111 SE 10th Place

Address

Cape Coral FL 33904

City, State & Zip

239-549-8942

Daytime Telephone Number

CERTIFICATE OF DOMESTICATION

The undersigned, Richard J. Cerretani, President,
(Name) (Title)

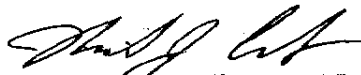
of R. J. CERRETANI BUILDING & CONTRACTING INC. a foreign corporation,
(Corporation Name)

in accordance with s. 607.1801, Florida Statutes, does hereby certify:

1. The date on which corporation was first formed was 6th Day of August, 2001.
2. The jurisdiction where the above named corporation was first formed, incorporated, or otherwise came into being was The State of NEW HAMPSHIRE.
3. The name of the corporation immediately prior to the filing of this Certificate of Domestication was R. J. CERRETANI BUILDING & CONTRACTING INC.
4. The name of the corporation, as set forth in its articles of incorporation, to be filed pursuant to s. 607.0202 and 607.0401 with this certificate is R. J. CERRETANI BUILDING & CONTRACTING INC.
5. The jurisdiction that constituted the seat, siege social, or principal place of business or central administration of the corporation, or any other equivalent jurisdiction under applicable law, immediately before the filing of the Certificate of Domestication was
18 BEAVER LAKE AVE. DERRY NEW HAMPSHIRE 03038-4003
6. Attached are Florida articles of incorporation to complete the domestication requirements pursuant to s. 607.1801.

I am PRESIDENT, of R. J. CERRETANI BUILDING & CONTACTING INC.

and am authorized to sign this Certificate of Domestication on behalf of the corporation and have done so this the 28th day of DECEMBER, 2005.


(Authorized Signature)

Filing Fee:	
Certificate of Domestication	\$50.00
Articles of Incorporation and Certified Copy	\$78.75
Total to domesticate and file	\$128.75

FILED
2005 DEC 30 P 4: 02
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION
IN COMPLIANCE WITH CHAPTER 607, F.S.

ARTICLE I NAME

THE NAME OF THE CORPORATION SHALL BE:
R. J. CERRETANI BUILDING & CONTRACTING INC.

ARTICLE II PRINCIPAL OFFICE

THE PRINCIPAL PLACE OF BUSINESS/MAILING ADDRESS IS:
3111 SE 10th PLACE
CAPE CORAL FLORIDA 33904-3904

ARTICLE III PURPOSE

THE PURPOSE FOR WHICH THE CORPORATION IS ORGANIZED:
CONSTRUCTION OF RESIDENTIAL & COMMERCIAL PROPERTY AND REMODELING
LAND DEVELOPMENT / BUYING AND SELLING OF REAL ESTATE
OWNERSHIP & MANAGEMENT OF RENTAL PROPERTY

ARTICLE IV SHARES

THE NUMBER OF SHARES OF STOCK IS:
100 SHARES

ARTICLE V INITIAL DIRECTORS AND/ OR OFFICERS

THE NAME(S) AND ADDRESS(ES) AND SPECIFIC TITLES:
RICHARD J. CERRETANI 3111 SE 10th PL Cape Coral FL 33904 PRESIDENT
KATHERINE B. CERRETANI 3111 SE 10th PL Cape Coral FL 33904 SECRETARY
RICHARD D. CERRETANI 50 Spruce Drive Pocasset MA 02559 VICE PRESIDENT
ANNIE C. CERRETANI 50 Spruce Drive Pocasset Ma 02559 ASST. VICE PRESIDENT

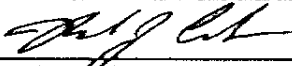
ARTICLE VI INITIAL REGISTERED AGENT AND STREET ADDRESS

THE NAME AND FLORIDA STREET ADDRESS (P.O. BOX NOT ACCEPTABLE) OF THE REGISTERED AGENT IS:
RICHARD J. CERRETANI
3111 SE 10th PLACE
CAPE CORAL FL 33904-3904

ARTICLE VII INCORPORATOR

THE NAME AND ADDRESS OF THE INCORPORATOR IS:
RICHARD J. CERRETANI
3111 SE 10th PLACE
CAPE CORAL FL 33904-3904

**HAVING BEEN NAMED AS REGISTERED AGENT AND TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE
STATED CORPORATION AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I AM FAMILIAR WITH AND
ACCEPT THE APPOINTMENT AS REGISTERED AGENT AND AGREE TO ACT IN THIS CAPACITY.**



Signature/Registered Agent

12/28/05

Date



Signature/Incorporator

12/28/05

Date

FILED
2005 DEC 30 P 4:02
SECRETARY OF STATE
TALLAHASSEE, FLORIDA